



**MINUTES OF FIRST POST-ELECTION MEETING HELD ON
WEDNESDAY, 31 JULY 2019**

**The First Post-Election Meeting of
Cavan and Monaghan Education and Training Board**
took place in **Monaghan Institute, Armagh Road, MONAGHAN,**
on Wednesday, 31 July, 2019 commencing at 12.30p.m.

BAILL I LATHAIR: Madeleine Argue, Carmel Brady, Aidan Campbell, Sean Conlon,
Brendan Fay, Michelle Flynn, Clifford Kelly, Micheál Martin, David
Maxwell, PJ O'Hanlon, Sarah O'Reilly, Sean Smith, Patricia Walsh

LEITHSCEIL: Colm Carthy.

AR FREASTAIL: John Kearney, Chief Executive
Gerardine Heaphey, AO
Marie Traynor, SSO

CLAR:

1. Appointment of 2 members (parents) nominated to Cavan and Monaghan Education and Training Board in accordance with ETB Act 2013 Section 31(5)(a)(i)
2. Date of Next Meeting

CHAIRPERSON

In accordance with Schedule 3 paragraph (5)(2)(c) of the ETB Act 2013, the CE sought proposals for the appointment of a person to chair the meeting.

It was resolved: R. 01/07/2019

“that the Chief Executive, John Kearney, would chair this meeting in accordance with Schedule 3 paragraph (5)(2)(c) of the ETB Act 2013”.

Proposed by Mr M Martin Seconded by Cllr C Brady
PASSED UNANIMOUSLY

NOMINATING BODIES

The issue of the appointment of a representative from the Protestant Community to Education and Training Boards was raised and it was agreed that the CE would write to the Minister for Education and Skills highlighting this matter for consideration in advance of the next local elections.

Proposed by Cllr D Maxwell Seconded by Cllr S Conlon

1. APPOINTMENT OF 2 MEMBERS (Parents' Representatives)

Correspondence:

30/04/2019 Letter from CMETB Deputy Returning Officer regarding Elected Staff Representatives (1 female and 1 male) –

Michelle Flynn

Micheál Martin

READ

02/07/2019 &
09/07/2019 Letters from Monaghan County Council regarding the election of the following Cllrs. to CMETB:

**Sean Conlon
David Maxwell
Colm Carthy**

**Aidan Campbell
PJ O'Hanlon**

READ

09/07/2019 Letter from Cavan County Council regarding the election of the following Cllrs. to CMETB:

**Madeleine Argue
Brendan Fay
Sarah O'Reilly
Patricia Walsh**

**Carmel Brady
Clifford Kelly
Sean Smith**

READ

16/07/2019 Letter from ETBsNPA nominating the following parents to Cavan and Monaghan ETB:

Elaine Carolan

Brian Martin

READ

It was resolved: R. 02/07/2019

"To appoint the following as parents' representatives to Cavan and Monaghan ETB".

Name of Nominee	
Elaine Carolan	Proposed by Cllr C Kelly Seconded by Cllr PJ O'Hanlon
Brian Martin	Proposed by Mr M Martin Seconded by Cllr PJ O'Hanlon

2. Date of Next Meeting

Date of Next Meeting: **Wednesday, 31 July, 2019 at 1.45p.m.**

SIGNED: John Kearney
CHIEF EXECUTIVE

Colin Kelly
CHAIRPERSON

DATE: 18/9/2019

18/9/2019